

NOTE: IF COMMUNICATIONS ASSISTANCE IS NEEDED OR ANY OTHER ACCOMMODATIONS TO ENSURE EQUAL PARTICIPATION, PLEASE CONTACT THE TOWN CLERK'S OFFICE AT 253-7000. ANYONE REQUESTING INTERPRETIVE SERVICES FOR THE DEAF OR HARD OF HEARING MUST NOTIFY THE TOWN CLERK'S OFFICE AT 253-7000, 72 HOURS IN ADVANCE OF THE MEETING DATE AND ANYONE REQUESTING ASSISTIVE LISTENING DEVICES OR WISHING TO SPEAK ON A MATTER DESIGNATED "CA" (CONSENT AGENDA) OR CITIZENS PUBLIC FORUM ON THE COUNCIL DOCKET MUST NOTIFY THE COUNCIL CLERK PRIOR TO THE COMMENCEMENT OF THE MEETING.

**PLEASE BE ADVISED THAT THE COUNCIL INTENDS TO DISCUSS AND/OR
ACT UPON EACH AND EVERY ITEM APPEARING ON THIS AGENDA**

DATE: October 21, 2015

TIME: 7:00 PM

TOWN HALL - COUNCIL CHAMBERS

PRESENT:

MEETING DATES: October 19, 2015 - Special Meeting
November 4, 2015 - Town Council Meeting
December 2, 2015 - Town Council Meeting

MOTION RE: CONSENT AGENDA - TO APPROVE THE CONSENT AGENDA

A. SUBMISSION OF MINUTES OF PREVIOUS MEETING(S)

1. Town Council Meeting - July 8, 2015 (final version)
2. Town Council Meeting - July 29, 2015 (final version)
3. Town Council Meeting - September 30, 2015

B. PUBLIC HEARINGS

1. Lloyd B. Adams, for Bristol Harbor Inn, LLC, d/b/a Bristol Harbor Inn, 259 Thames Street - request for transfer of Class BH Intoxicating Beverage License to: Donald S. McCall, for BHI, LLC, d/b/a Bristol Harbor Inn, 259 Thames Street, (new ownership)

- a. Recommendation - Town Administrator and Chief of Police (approve)
2. Gary French and Patricia Eng, 6 Sunset Road - request for License to Maintain Town Property
 - a. Recommendation - Planning Board (deny)
 - b. Recommendation - Tax Assessor/Collector Belair (deny)
3. Ordinance #2015-14, Chapter 28, Zoning, Article I, Section 28-1, Definitions, Article IX, Division I, Section 28-283, Land development projects - Resource conservation and creative development overlay, **continue public hearing to a later date**

C. ORDINANCES

1. Ordinance #2015-15 (as amended), Chapter 28, Zoning, Article I, Section 28-1, Definitions, Article III, Section 28-82, Use regulations, Article V, Section 28-150, Special use permit standards for various uses (regarding implementing local zoning for various medical marijuana uses), **1st reading and call for public hearing December 2, 2015**
2. Ordinance #2015-17, as amended, Chapter 24, Solid Waste Management, Articles I - IV, (recycling), **2nd reading for adoption**
3. Ordinance #2015-19, as amended, Chapter 27, Taxation, Article I, In General, Section 27-9, Entitlements and amounts (veterans tax exemptions), **2nd reading for adoption**
4. Ordinance #2015-20, Chapter 16, Motor Vehicles and Traffic, Article V, Stopping, Standing and Parking, Section 16-147, Restricted parking on school days (no parking 8-9 AM - OLMC School; remove no parking - St. Elizabeth's School and Byfield School), **2nd reading for adoption**
5. Ordinance #2015-21, Chapter 17, Offenses and Miscellaneous Provisions, Article II, Alcoholic Beverage Establishments, Section 17-82, Number of licenses (decrease number of liquor licenses from 28 to 27), **1st reading**

D. LICENSING BOARD - NEW PETITIONS

1. Lloyd B. Adams, for Bristol Harbor Inn, LLC, d/b/a Bristol Harbor Inn, 259 Thames Street - request for transfer of Class BH Intoxicating Beverage License to: Donald S. McCall, for BHI, LLC, d/b/a Bristol Harbor Inn, 259 Thames Street (new ownership), (see agenda item B1 above)
2. (Asia Davidson), Gooding Grille, LLC, d/b/a Gooding Grille, 200 Gooding Avenue - request for transfer of Class BV Intoxicating Beverage License to: Hector Angel, for Casa Margaritas Bristol, Inc., d/b/a Casa Margaritas Mexican Restaurant, 200 Gooding Avenue (new ownership/name), **call for public hearing November 4, 2015**

E. LICENSING BOARD - RENEWALS

F. PETITIONS - OTHER

1. Lauren Morton, 175 Franklin Street - request for "No Parking" space across from driveway
 - a. Recommendation - Town Administrator and Chief of Police (deny)
2. Mary Pittari, 161 Mt. Hope Avenue - request for "No Parking" zone in vicinity of residence (Goulart Avenue)

G. APPOINTMENTS

1. Public Service Appointments
 - a. Economic Development Commission (2) (to fill unexpired terms; full member position to expire in September 2018 and auxiliary position to expire in 2017)
 1. George S. Burman, 66 Highland Road - not seeking reappointment
 2. Andrea Rounds, 15 Milk Street - interest/appointment
 - b. Harbor Commission Advisory Committee (1) (to fill unexpired term to expire in August 2018)

1. Owen O'Rourke, 41 Fales Road -
interest/appointment
- c. Personnel Board (1) (to fill unexpired term
to expire in December 2016)
 1. Renee Bilotti, 2 Stephen Drive -
interest/appointment

H. OLD BUSINESS

1. Councilman Herreshoff re Azevedo Property,
continued from September 30, 2015
 - a. Director of Community Development Williamson
re Conditions Assessment and Feasibility
Study for 205 and 211 Thames Street (Azevedo
buildings) - study presentation
2. Town Administrator Teixeira re request for
Executive Session pursuant to RIGL § 42-46-5(a)(5)
lease of real property (Russ-Russ Realty Lease)
 - a. Kathryn Fisher et al re petitions in favor of
parking lot lease renewal
3. Councilman Herreshoff re list of pending issues
4. Councilman Stuart re request for update on Tanyard
Brook Project, **continued from August 19, 2015**
5. Councilman Stuart re request for update on Road
Improvement Program, **continued from July 29, 2015**

I. OTHER NEW BUSINESS REQUIRING TOWN COUNCIL ACTION

1. Jerry Dauterive, Chairman, Economic Development
Commission re renaming of Community Development
Department
 - a. Director of Community Development Williamson
re proposed departmental name change
2. Domenic Franco, Chairman, Bristol Harbor
Commission re Proposed Waterfront Fees
recommendation
3. Councilman Stuart and Councilman Herreshoff re
Heritage Hall of Fame

4. Larry Mouradjian, Associate Director, Natural Resources, Rhode Island Department of Environmental Management re fishing pier at Mount Hope Boat Ramp
5. Councilman Sweeney re request for update on LED Lighting Project

J. BILLS & EXPENDITURES

K. SPECIAL REPORTS

1. Town Administrator Teixeira re Recreation Department reports (Camp Poppasquaw and September 2015)
2. Allan Klepper re BCWA Monthly Report for October

L. TOWN SOLICITOR

M. INDIVIDUAL COUNCIL MEMBERS AGENDA ITEMS

1. Calouro
2. Sweeney
3. Parella
4. Stuart
5. Herreshoff

N. TOWN ADMINISTRATOR AGENDA ITEM(S)

CITIZENS PUBLIC FORUM

Consent Agenda Items:

(CA) AA. SUBMISSION OF MINUTES-Boards and Commissions

Approval of consent agenda="Motion to receive and place these items on file."

1. Planning Board - June 9, 2015
2. Board of Fire Engineers - October 5, 2015
3. Harbor Commission - October 5, 2015
4. Zoning Board of Review - September 14, 2015

5. Bristol Housing Authority - September 16, 2015
6. Historic District Commission - September 3, 2015
7. Capital Project Commission (Maritime Center) - August 17, 2015
8. Capital Project Commission (Maritime Center) - September 8, 2015
9. Bristol Warren Regional School Committee - July 13, 2015
10. Bristol Warren Regional School Committee - August 11, 2015
11. Bristol Warren Regional School Committee - September 5, 2015
12. Bristol Warren Regional School Committee - September 14, 2015

(CA) BB. BUDGET ADJUSTMENTS

Approval of consent agenda="Motion to approve these adjustments."

1. Tax Assessor/Collector Belair re Recommended Abatements & Additions for October 2015

(CA) CC. FINANCIAL REPORTS

Approval of consent agenda="Motion to receive and place these items on file."

1. (Town Treasurer Goucher) re Revenue and Expenditure Statement - October 14, 2015

(CA) DD. PROCLAMATIONS, RESOLUTIONS & CITATIONS

Approval of consent agenda="Motion to adopt these Proclamations, Resolutions and Citations as prepared and presented."

(CA) EE. UTILITY PETITIONS

Approval of consent agenda="Motion to approve these petitions."

1. Department of Public Works - Road Cut Permits

(CA) FF. UPCOMING APPOINTMENTS

Approval of consent agenda="Motion to approve advertising these Appointments."

(CA) GG. CITY & TOWN RESOLUTIONS NOT PREVIOUSLY CONSIDERED

Approval of consent agenda="Motion to receive and place these items on file."

(CA) HH. DISTRIBUTIONS/COMMUNICATIONS

Approval of consent agenda="Motion to receive and place these items on file."

1. Town Administrator Teixeira to Keith R. Davignon (Vision 3 Architects) re contract award RFP#MPA1 - Town Hall Renovations
2. Adrianna L. Mouradjian, Esq., Director of Operations, Wildlife Clinic of Rhode Island (Wildlife Rehabilitators of Rhode Island) re letter of thanks for donation
3. Council Clerk Cirillo to Office of Water Resources, Rhode Island Department of Environmental Management re Application to Alter Wetlands
4. Judith Ventura Enright, Principal, LGC&D, LLP, re Annual Audit Agreement
5. Judith Ventura Enright, Principal, LGC&D, LLP, re Annual Audit
6. Coastal Resources Management Council re Semi-monthly Meeting notice - October 13, 2015

(CA) II. DISTRIBUTIONS/NOTICE OF MEETINGS
(Office copy only)

Approval of consent agenda="Motion to receive and place these items on file."

1. Harbor Commission Subcommittee - September 29, 2015
2. Fourth of July Committee - September 30, 2015
3. Bristol Warren Regional School District - Schedule of Meetings, Week of October 4, 2015

4. Bristol Warren Regional School Committee Policy and Curriculum Subcommittee - October 5, 2015
5. Harbor Commission - October 5, 2015
6. Bristol County Water Authority - Special Board Meeting, October 8, 2015
7. North and East Burial Grounds Commission - October 14, 2015
8. Bristol Warren Regional School District - Schedule of Meetings, Week of October 11, 2015
9. Board of Canvassers - October 23, 2015
10. Recreation Board - October 20, 2015
11. Bristol Warren Regional School District - Schedule of Meetings, Week of October 18, 2015
12. Bristol Warren Regional School Committee Budget/Facilities Subcommittee - October 19, 2015

(CA) JJ. CLAIMS (REFERRALS)

Approval of consent agenda="Motion to refer these items to the Insurance Committee and at its discretion to the Interlocal Trust."

1. Ashley Bernardo, PO Box 1276 - claim for damages
2. Edward J. Correia, 46 Varnum Avenue - claim for damages

(CA) KK. CLAIMS (DENIALS)

Approval of consent agenda="Motion to deny these claims and refer same to the Insurance Committee and the Interlocal Trust for response to claimant."

(CA) LL. CURB CUT PETITIONS AS APPROVED BY THE DIRECTOR OF PUBLIC WORKS

Approval of consent agenda="Motion to grant this curb cut per the recommendation of, and any conditions specified by, the Director of Public Works."

ADJOURNED: _____

jmw

POSTED: October 16, 2015